2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS CITY-ST-7IP

Apr 19, 2006 8:00 am Secretary of State 04-19-2006 90111 040 ***150.00 DOCUMENT # P99000057686 1. Entity Name RLF EXECUTIVE SEARCH, INC. Principal Place of Business Mailing Address 50013909 6005 HERON POND DRIVE 6005 HERON POND DRIVE PORT ORANGE, FL 32124 PORT ORANGE, FL 32124 No Chg-P CR2E034 (11/05) 03302006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3583588 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHURCHMAN, RICHARD K DO NOT WRITE 1255 MASON AVE DAYTONA BEACH, FL 32117 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTD TITLE NAME FARABEE, KAREN S STREET ADDRESS 6005 HERON POND DRIVE CITY-ST-ZIP PORT ORANGE, FL 32124 TITLE FARABEE, RANDY L NAME STREET ADDRESS 6005 HERON POND DRIVE CITY-ST-ZIP PORT ORANGE, FL 32124 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED